



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Government Accountability, Oversight and Financial Performance Committee

*Councilmembers: Bob Ferguson, Chair; Pete von Reichbauer,
Vice Chair;
Larry Gossett, Kathy Lambert*

*Staff: Mark Melroy, Lead Staff (206-296-0343)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

9:30 AM

Tuesday, August 28, 2012

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Government Accountability, Oversight and Financial Performance Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. **Call to Order**

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Chair Ferguson called the meeting to order at 9:32 a.m.

2. **Roll Call**

Present: 4 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett and Ms. Lambert

3. **Approval of Minutes**

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*Councilmember von Reichbauer moved approval of the July 24, 2012 meeting minutes.
The motion was approved.*

Consent

4. **Proposed Ordinance No. 2012-0236**

AN ORDINANCE relating to risk management; amending Ordinance 3581, Section 2, as amended, and K.C.C. 4.12.020, Ordinance 11984, Section 3, as amended, and K.C.C. 4.12.030, Ordinance 12076, Section 38, as amended, and K.C.C. 4.12.040, Ordinance 3581, Section 6, as amended, and K.C.C. 4.12.050, Ordinance 3581, Section 7, as amended, and K.C.C. 4.12.060, Ordinance 3581, Section 8, as amended, and K.C.C. 4.12.070, Ordinance 3581, Section 9, as amended, and K.C.C. 4.12.080, Ordinance 3581, Section 10, as amended, and K.C.C. 4.12.090 and Ordinance 3581, Section 11, and K.C.C. 4.12.100, repealing Ordinance 11032, Section 27, and K.C.C. 4.13.010, and Ordinance 11032, Section 27, and K.C.C. 4.13.020 and recodifying K.C.C. 4.12.010.

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Sponsors: Mr. McDermott

Mark Melroy, Council Staff, briefed the committee and answered questions from the members.

A motion was made by Councilmember von Reichbauer that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett and Ms. Lambert

Discussion and Possible Action

5. [Proposed Ordinance No. 2012-0281](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Professional & Technical and Administrative Employees) representing employees in the departments of adult and juvenile detention, development and environmental services, executive services, King County information technology, natural resources and parks, public health, transportation, and King County elections; and establishing the effective date of said agreements .

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Sponsors: Mr. Ferguson and Mr. Phillips

Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Bob Railton, Labor Negotiator, King County Executive's Office, answered questions from the members. This item was expedited to the September 4, 2012 King County Council meeting agenda.

A motion was made by Councilmember von Reichbauer that this Ordinance be Recommended Do Pass. The motion carried by the following vote:

Yes: 4 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett and Ms. Lambert

6. [Proposed Ordinance No. 2012-0310](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Office of Emergency Management; Emergency Management Program Manager) representing employees in the department of executive services; and establishing the effective date of said agreement .

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Sponsors: Mr. Ferguson and Mr. Phillips

Nick Wagner, Council Staff, briefed the committee and answered questions from the members. Jacob Metzger, Union Representative, Professional and Technical Employees, Local 17, answered questions from the members. This item was expedited to the September 4, 2012 King County Council meeting agenda.

A motion was made by Councilmember von Reichbauer that this Ordinance be Recommended Do Pass. The motion carried by the following vote:

Yes: 4 - Mr. Ferguson, Mr. von Reichbauer, Mr. Gossett and Ms. Lambert

Briefing

7. [Briefing No. 2012-B0108](#)

Update by King County Sheriff Office on audit recommendation progress

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Steve Strachan, King County Sheriff, briefed the committee and answered questions from the members.

This matter was Presented

Discussion and Possible Action

8. [Proposed Ordinance No. 2012-0222](#)

AN ORDINANCE relating to taxis, for-hire vehicles and drivers; amending Ordinance 10498, Section 6, as amended, and K.C.C. 6.64.025 and Ordinance 10498, Section 95, as amended, and K.C.C. 6.64.760 and declaring an emergency.

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Sponsors: Mr. Gossett

Mark Melroy, Council Staff, briefed the committee and answered questions from the members. Norm Alberg, Interim Director, Records and Licensing Services (RALS), Department of Executive Services (DES), and Jodie Trueblood, Manager, Licensing Services, RALS, DES, answered questions from the members. This item was expedited to the September 4, 2012 King County Council meeting agenda.

A motion was made by Councilmember Lambert that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 3 - Mr. Ferguson, Mr. Gossett and Ms. Lambert

Excused: 1 - Mr. von Reichbauer

9. [Proposed Motion No. 2012-0253](#)

A MOTION accepting the annual progress report on the implementation of the King County veterans and human services levy service improvement plan, as required by Ordinance 15632 and Ordinance 17200.

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Sponsors: Mr. Ferguson

Kelli Carroll, Council Staff, briefed the committee and answered questions from the members. Terry Mark, Interim Community Services Division Director, Department of Community and Human Services, and Douglas Hoople, Chair, Veterans Citizen Levy

Oversight Board, offered remarks and answered questions from the members.

A motion was made by Councilmember Lambert that this Motion be Recommended Do Pass. The motion carried by the following vote:

Yes: 3 - Mr. Ferguson, Mr. Gossett and Ms. Lambert

Excused: 1 - Mr. von Reichbauer

Other Business

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There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 11:16 a.m.

Approved this _____ day of _____.

Clerk's Signature